

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602

Regular Video Gaming Board Meeting Agenda

Wednesday, December 19, 2012 – 11:00 A.M. Closed Session

Thursday, December 20, 2012 – 10:30 A.M. Open Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, IL

CLOSED SESSION

- Approval of Closed Session Minutes: November 14, 2012 Regular Meeting
- Happ IL Distribution, Inc. – Renewal of Distributor License – Motion Clarification
- Blue Bird Music LLC – Terminal Operator License
- Lattner Entertainment Group Illinois, LLC – Request to Restructure Ownership
- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Locations – Approvals & Denials
- Proposed Complaints and Disciplinary Actions
- Administrative Requests for Hearing
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

OPEN SESSION

- Approval of Open Session Minutes: November 15, 2012 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Board Policy Item
 - Approval of 2013 Board Meeting Dates
 - Proposed Rules
- Manufacturer, Distributor and Supplier Licensee Items
 - Happ IL Distribution, Inc. – Renewal of Distributor License – Motion Clarification
- Terminal Operator Licensee Items
 - Blue Bird Music LLC – Terminal Operator License
 - Lattner Entertainment Group Illinois, LLC – Request to Restructure Ownership

- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Locations – Approvals & Denials
- Proposed Complaints and Disciplinary Actions
- Administrative Requests for Hearing
- Adjourn

On Wednesday, December 19, 2012 at 11:00 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, December 20, 2012 at approximately 10:30 A.M. in the Auditorium on the 5th floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.